

CITY OF WAGONER
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
NOVEMBER 1, 2021
7:00 PM

Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief

Rhonda K. Hash, City Clerk
Donna S. Jones, Treasurer
Bob Haley, Chief of Police
Jim Roberts, EMS Director

Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda Hash, City Clerk
Agenda Posted: October 29, 2021 at 4:30 P.M.

THE CITY OF WAGONER REGULAR CALLED BUSINESS MEETING FOR NOVEMBER 1, 2021 WAS CALLED TO ORDER AT 7:01 P.M. ALL COUNCIL MEMBERS WERE PRESENT.

1. Invocation

The invocation was given by Larry Abernathy.

2. Pledge of Allegiance

3. Discussion and possible action – Approval or corrections to minutes: October 4, 14 & 19, 2021

Motion by Councilor Butler, second by Councilor Abernathy to approve minutes from October 4, 14 & 19, 2021. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

4. Approval or denial of claims: City- #90-#109

EMS-#40-#47
EDF-#19-#21

Motion by Councilor Abernathy, second by Councilor Butler to approve claims as submitted.

VOTE: Butler, yes, Wagoner, yes, Bogle, yes, Schilling, yes; Rhoden, yes; Abernathy, yes, Wright, no, Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

90	DISBURSEMENT FUND	110,827.35	92461	FUELMAN	1,478.78
91	COMMUNITY CARE	28,933.62	92466	DAVID L WEATHERFORD	60.00
92	DELTA DENTAL	1,485.28	92471	INLAND TRUCK PARTS CO.	830.58
93	VISION SERVICE PLAN	809.87	92473	BANDY'S BUSINESS FORMS	180.40
94	AT AND T MOBILITY	184.96	92475	TWIN CITIES READY MIX	848.00
95	WAGONER COUNTY RWD 9	50.35	92476	OKLAHOMA DEPT OF PUBLIC SAFE	350.00
96	SUNLIFE INSURANCE	1,068.98	92480	CLEAN THE UNIFORM CO.	123.53
97	DISBURSEMENT FUND	100,886.35	92483	CLEAN THE UNIFORM CO.	123.53
98	AT AND T MOBILITY	134.55	92490	SAM'S CLUB	87.00
99	JERRY SHERLEY	651.41	92491	DOUBLE D PAWN AND GUN	800.00
100	LORI HALL	6,000.00	92492	CARD SERVICES	353.96
101	TELADOC	429.25	92494	AUTOZONE	6.59
102	WB SMITH P.E CPM	3,333.33	92495	OXYMAGIC	79.00
103	CITY OF WAGONER	26.79	92496	FUELMAN	1,508.94
104	EDF	48,299.28	92499	SUPERIOR LINEN SERVICE	86.85
105	WPWA SPECIAL EVENTS	5,400.00	92501	SYMBOLARTS	560.00
106	ACTION TRAINING	180.00	92502	VIP TECHNOLOGY SOLUTIONS GRO	155.00
107	AT AND T MOBILITY	40.04	92503	ACTION AIR HEATING & COOLING	75.00
108	KIYLEIGH SIMONS	100.00	92504	MOORE-LANCASTER AGENCY	93.50
109	DISBURSEMENT FUND	104,665.46	92505	PAGE FIREARMS TRAINING, LLC	850.00
91654	ON COURT OFF COURT	1,967.79	92507	ONE SOURCE WATER	72.00
92235	APAC-CENTRAL, INC	704.44	92511	SIGNAL TEK, INC	200.00
92304	EQUATURE	14,617.24	92514	JIM HINDS SANITATION EAST	350.00
92350	HARD HAT SAFETY AND GLOVE,	4,008.00	92515	CJ ELECTRIC	75.00
92401	SIRCHIE FINGER PRINT LABORAT	279.24	92516	AMERICAN PLANNING ASSOCIATIO	403.00
92409	APAC CENTRAL, INC	405.54	92517	VIP VOICE SERVICES	473.50
92416	SUPERIOR LINEN SERVICE	58.98	92519	VIP TECHNOLOGY SOLUTIONS GR	1,675.00
92418	JIMMY CAGLE	189.84	92525	MUSKOGEE COMMUNICATIONS	387.00
92420	PIKEPASS CUSTOMER	13.70	92527	THE TRACTOR YARD	525.00
92422	KATS	4,167.00	92529	CREATIVE DISPLAYS	466.96
92423	OMUSA/MESO	491.88	92532	EMPIRE PAPER	392.26
92426	VIP TECHNOLOGY SOLUTIONS	9,960.05	92533	ANNIE'S	45.02
92428	WINDSTREAM	920.66	92534	BOOKSAMILLION	109.47
92430	MONITORING OKLAHOMA	154.00	92535	CENTER POINT PUBLISHING	176.76
92434	NORTHERN SAFETY CO, INC	86.36	92536	GALE/CENGAGE LEARNING	188.62
92435	FUELMAN	1,357.64	92537	GARDNER MEDIA LLC	211.77
92438	CHRISTMAS DONE BRIGHT	5,857.00	92538	GUIDEPOSTS	21.50
92447	WINDSTREAM	813.96	92539	INGRAM LIBRARY SERVICES	308.01
92448	LAKE REGION ELECT. CO-OP	125.87	92540	TULSA WORLD	525.20
92452	WINDSTREAM	2,604.20	92541	XEROX CORPORATION	239.35

92542	FIVE STAR OFFICE SUPPLY	146.00
92543	FIVE STAR OFFICE SUPPLY	85.36
92545	SUMNER ONE	209.33
92549	MEYER HEATING AND A.C. INC	65.00
92551	FUELMAN	1,304.92
92554	VIP TECHNOLOGY SOLUTIONS	1,115.00
92555	OK STATE FIREFIGHTERS ASSN	952.00
92556	VIP TECHNOLOGY SOLUTIONS G	37.50
92560	VIP VOICE SERVICES	740.00
92562	C & C SANITATION	50.00
92563	OXYMAGIC	364.00
92564	CLEAN THE UNIFORM CO.	123.53
92566	SUPERIOR LINEN SERVICE	58.98
92568	ONG	329.89
92570	GRAND LAKE SANITATION	372.00
92573	CHAMBER OF COMMERCE	300.00
92575	CHAMBER OF COMMERCE	1,357.49
92576	FORT GIBSON LAKE ASSOC.	1,357.50
92578	CAPITAL ONE	539.95
92581	W.B. SMITH, P.E CFM	3,333.33
92583	VIP VOICE SERVICES	312.13
92588	RHONDA HASH	154.65
92590	OKLAHOMA POLICE SUPPLY	267.91
92591	SADLER PAPER COMPANY	73.66
92592	WAGONER COUNTY CLERK	306.00
92594	SUMMIT TRUCK GROUP, LLC	446.88
92596	QUALITY PETROLEUM, INC	984.81
92599	O'REILLY AUTOMOTIVE INC	613.84
92600	O'REILLY AUTOMOTIVE INC	104.94
92601	O'REILLY AUTOMOTIVE INC	46.63
92604	HICKS & JOHNSON	1,140.00
92605	ERIC JOHNSON	1,750.00
92610	JIM HINDS SANITATION EAST	3,850.00
92611	SUPERIOR LINEN SERVICE	39.85
92614	WPWA GROSS REVENUE	7,194.07
92617	AMAZON CAPITAL SERVICES, IN	209.53
92619	CLEAN THE UNIFORM CO.	123.53
92623	GARY'S TIRE COMPANY	22.00
92624	GARY'S TIRE COMPANY	62.00
92625	GARY'S TIRE COMPANY	12.00
92627	OKLAHOMA GRAPHYX AND EM	246.00
92628	O'REILLY AUTOMOTIVE INC	20.48
92629	SUMNER ONE	1,070.00
92632	WINDSTREAM	61.79
923633	WINDSTREAM	141.21
92636	WAGONER LUMBER COMPANY	473.88
92639	CITY OF WAGONER UBCC CHEC	72.00

Ambulance Claims: Taken from Purchase Order Receipt Report – Manual Warrants listed first:

40	DISBURSEMENT FUND	19,842.45
41	DELTA DENTAL	269.94
42	VISION SERVICE PLAN	151.14
43	AT AND T	391.36
44	SUNLIFE INSURANCE	168.32
45	DISBURSEMENT FUND	30,956.04
46	TELADOC	102.00
47	DISBURSEMENT FUND	32,843.84
92245	BOUND TREE MEDICAL, LLC	279.42
92388	BOUND TREE MEDICAL, LLC	2,918.50
92410	BOUND TREE MEDICAL, LLC	446.36
92413	ZOLL MEDICAL CORP.	990.00
92414	COAST BIOMEDICAL EQUIPMEN	10,140.00
92427	SUDDENLINK	38.67
92437	FUELMAN	390.24
92454	WINDSTREAM	304.18
92455	WINDSTREAM	50.04
92459	AIRGAS USA, LLC	975.70
92463	FUELMAN	670.32
92477	OKLAHOMA GRAPHX AND EMB	90.00
92498	FUELMAN	569.60
92509	ONE SOURCE WATER	26.40
92544	FIVE STAR OFFICE SUPPLY	159.96
92553	FUELMAN	862.72
92572	DR. CASEY HANNA	400.00
92580	CAPITAL ONE	22.26
92584	AIRGAS USA, LLC	586.97
92585	OKLAHOMA GRAPHX AND EMB	49.00
92593	GREEN COUNTRY MEDICAL WA	35.00
92598	QUALITY PETROLEUM, INC	201.67
92603	O'REILLY AUTOMOTIVE INC	28.46
92613	SUPERIOR LINEN SERVICE	47.00
92616	WPWA GROSS REVENUE FUND	741.54
92638	WAGONER LUMBER COMPANY	31.06

EDF Claims

19	CITYWIDE PROPERTY MAINTENAN	2,400.00
20	MARGIE SEMORE TRUST	5,000.00
21	DESTINY ROOFING AND CONCRETE	25,000.00

5. Mayor's Report

Mayor Jones gave his report to the Council at this time. He advised that the Stormwater Committee and the Park Committee needed to set up meetings during this month. The Stormwater Committee members are Councilors Schilling, Sampson and Wagoner. The Park Committee members are Councilors Sampson, Wright and Butler. We will try to have a public

hearing on the Stormwater Projects on December 13, 2021 at the Civic Center. Mayor Jones advised that all three of our ODOT projects were approved and contracts were awarded.

6. Discussion and possible action – To enter into a contract for Solid Waste Management Service with Pryor Waste & Recycling, LLC

Councilor Wright asked if commercial accounts could choose who they want for trash service. Councilor Wagoner advised that after the date of the contract that they could not choose service provider. Jim Hinds contract has ended and this is a new contract with a new provider. Discussion was held as to this item. Ken Hicks advised the Council that this was a sole service provider for residential and commercial trash service in the city of Wagoner. He advised that C & C Sanitation can keep their current customers but cannot get any new accounts.

Motion by Councilor Wagoner, second by Councilor Bogle to enter into a contract for Solid Waste Management Service with Pryor Waste & Recycling, LLC. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

7. Discussion and possible action – To enter into a contract with the Wagoner Public Works Authority for the billing and collection of Solid Waste Service provided by Pryor Waste & Recycling, LLC

Motion by Councilor Bogle, second by Councilor Rhoden to enter into a contract with the Wagoner Public Works Authority for the billing and collection of Solid Waste Service provided by Pryor Waste & Recycling, LLC. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To approve the final plat of Gibson Grove and accept the dedication of public improvements with or without condition

Doug Moore recommended to the Council that we approve the final plat and accept the public improvements for Gibson Grove with conditions. An inspection found some minor items which the applicant has agreed to complete. This plat was approved by the Planning Commission at their meeting. Letters submitted from Infrastructure Solutions Group, Consulting Engineers and from HISINC, LLC noting conditions are attached to the minutes.

Motion by Councilor Wagoner, second by Councilor Abernathy to approve the final plat of Gibson Grove and accept the dedication of public improvements with conditions as stated in letters from Infrastructure Solutions Group, Consulting Engineers and HISINC, LLC. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action –

Police Dept. – To end the probation period on employee, Brandon Quimby

Police Dept. – To end the probation period on employee, Tyler McFarland

Street Dept. – To end the probation period on employee, Sam Marsey

EMS – To end the probation period on employee, Tyler Weavel

NOTE: The Council may adjourn to an executive session to discuss the above items pursuant to Title 25 O.S., Section 307 (B)(1)

The Council did not adjourn to an executive session.

Chief Haley told the Council that he would recommend ending the probation period on Brandon Quimby contingent upon his graduation from CLEET which will be on 11/3/2021. His rate of pay will increase to \$18.65 per hour.

Motion by Councilor Bogle, second by Councilor Sampson to end the probation period on employee Brandon Quimby contingent upon his graduation from CLEET Academy and increase his rate of pay to \$18.65 per hour. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Chief Haley told the Council that Tyler McFarland had been promoted to Lieutenant and was doing an excellent job in that role. He recommended ending his probation period on 11/1/2021 with no change in rate of pay.

Motion by Councilor Wagoner, second by Councilor Bogle to end the probation period on Tyler McFarland effective 11/1/2021 with no increase in pay. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Thomas Applegate recommended to end the probation period on Sam Marsey effective 11/1/2021 with his rate of pay to remain at \$16.05 per hour.

Motion by Councilor Bogle, second by Councilor Rhoden to end the probation period on Sam Marsey effective 11/1/2021 with his rate of pay to remain at \$16.05 per hour. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Jim Roberts recommended ending the probation period on Tyler Weavel effective 11/1/2021 with his rate of pay to remain at \$15.05 per hour.

Motion by Councilor Wright, second by Councilor Sampson to end the probation period on Tyler Weavel effective 11/1/2021 with his rate of pay to remain at \$15.05 per hour. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To approve or not approve revised sublease agreement between the City of Wagoner and Airport lot lessees

Doug Moore advised the Council that the sublease agreement had been run through the Corps of Engineers and been given verbal approval but we had nothing in writing. The sublease was resubmitted and there were a few minor changes which were mostly just wording that needed to be corrected. This sublease will be provided to the hangar lessees and the signed sublease will then be submitted to the Corps of Engineers.

Motion by Councilor Bogle, second by Councilor Sampson to approve revised sublease agreement between the City of Wagoner and Airport lot lessees. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

11. Discussion and possible action – To authorize the City Attorney and Staff to take the necessary steps to abate the nuisance at 224 S. Main

No action taken on this item.

12. Unscheduled public appearances

There were no unscheduled public appearances.

13. Departmental Reports

Jimmy Leopard gave the hospital report at this time. He advised that their fiscal year ended in September and they ended the year with a profit of 2.2 million dollars. The hospital continues to see and treat COVID patients. They have treated 187 patients as of this date. Monoclonal antibody treatment is being administered at the hospital as well. This treatment must be done no later than 10 days from onset of symptoms. Mr. Leopard gave Council members copies of the hospital newsletter.

Mr. Elam was not at the meeting but City reports were in the packet.

Councilor Schilling inquired if they could get results from the Bluegrass Festival. Mayor Jones advised he would get those as soon as possible.

14. Adjournment

Motion by Councilor Wagoner, second by Councilor Sampson to adjourn the City of Wagoner regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED

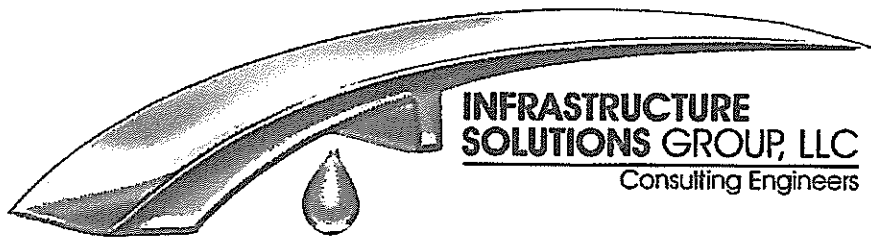


Albert Jones, Mayor

Attest: (seal)



Rhonda K. Hash, City Clerk



11/1/2021

TO: City of Wagoner
231 East Church Street
Wagoner, Oklahoma 74467

Attention: City Planner & City Inspector

RE: Gibson Grove Final Plat Inspection

Dear Sir,

Per the City Engineers follow up Inspection of the above referenced project, all items of deviancy that were noted in the previous inspection have been addressed by the City Engineer.

During this inspection one more deviancy was identified and marked on the Street for remove and replace pavement. Site grading has been roughed in and the developer should make sure positive drainage away from the houses.

Respectively submitted



Steve Powell



November 1, 2021

City of Wagoner
231 E. Church Street
Wagoner, Oklahoma 74467

Attention: Mr. Doug Moore, City Planner

Reference: Second Observation of Construction – Gibson Grove – FPM-2018-002

Gentlemen:

In response to the request for a second observation of construction of the Gibson Grove – Phase 1 Development for Floodplain Development Permit FPM-2018-002, we reviewed the site on November 1, 2021 at approximately 11 AM and compared the site review with the specific items included in our “punch-list” from the first observation of construction performed on October 4, 2021.

All of the items have been addressed. The following are construction issues that still need to be addressed, but are **not applicable** to the approval of the Final Plat at tonight’s Council Meeting.

1. The rip-rap that was placed on the west “hammerhead” needs to be pulled back against the new concrete paving once it has cured.
2. The grading of the lots needs to be completed in accordance with the approved Phase 1 grading plan as lots are being developed for house pads. There are several lots that were observed to have “ponding” water from the recent rains and there are lots that appear to be sloped in the wrong direction and will cause potential house flooding issues if the grading is not revised.

These issues can be addressed during further development of the Phase 1 Project and should be resolved prior to issuance of any Certificates of Occupancy.

We recommend that the final plat be approved.

Respectfully submitted,
HISINC, LLC

Rev. W. B. Smith, P.E. CFM
President

CC: Mr. Steve Powell, P.E. Infrastructure Design Solutions
Mr. Gordon Goins, City Inspector

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